UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARY K. JONES, Individually and on Behalf : Civil Action No. 1:10-cv-03864-AKH of All Others Similarly Situated, : CLASS ACTION

Plaintiff : PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF ALLOCATION AND AWARD OF ATTORNEYS' FEES AND EXPENSES AND REIMBURSEMENT OF THE PLAINTIFES'

4(a)(4)

: REIMBURSEMENT OF THE PLAINTIFFS' - X EXPENSES PURSUANT TO 15 U.S.C. §78u-

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that upon: (i) the Declarations of Henry Rosen, affirmed on May 6, 2015; (ii) the Declaration of Jasper Kemme, affirmed on April 21, 2015; (iii) the Declaration of Mary K. Jones, affirmed on April 8, 2015; (iv) the Declaration of Jamie McKey, affirmed on April 7, 2015; (v) the Declaration of Leigh Lasky, affirmed on April 2, 2015; (vi) the Declaration of Mitchell M.Z. Twersky, affirmed on April 23, 2015; (vii) the Declaration of William H. Narwold, affirmed on April 2, 2015; (viii) the Stipulation of Settlement, dated as of February 8, 2015 and the Exhibits annexed thereto; (ix) the Declaration of Carole K. Sylvester, affirmed on April 30, 2015; (x) Plaintiffs' Memorandum of Law in Support of Motion for Final Approval of Class Action Settlement and Plan of Allocation; (xi) Lead Counsel's Memorandum of Law in Support of Motion for Award of Attorneys' Fees and Expenses and Reimbursement of the Plaintiffs' Expenses Pursuant to 15. U.S.C. §78u-4(a)(4); and (xii) all other proceedings herein, Lead Plaintiff Stichting Philips Pensioenfonds and Class Representative Mary K. Jones, by and through their attorneys, will move this Court, before the Honorable Alvin K. Hellerstein, United States District Judge for the Southern District of New York, at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York on July 30, 2015, at 2:30 p.m., for entry of orders and judgments pursuant to Rule 23 of the Federal Rules of Civil Procedure (1) finally approving the settlement of the captioned litigation, (2) approving the Plan of Allocation of settlement proceeds, (3) awarding Lead Counsel

attorneys' fees, plus expenses in the litigation, and (4) awarding expenses to Lead Plaintiff and Class Representative.

DATED: May 6, 2015 Respectfully submitted,

ROBBINS GELLER RUDMAN & DOWD LLP
MICHAEL J. DOWD
HENRY ROSEN
TRIG R. SMITH
JASON A. FORGE
RYAN A. LLORENS
IVY T. NGO

s/ HENRY ROSEN HENRY ROSEN

655 West Broadway, Suite 1900 San Diego, CA 92101 Telephone: 619/231-1058 619/231-7423 (fax) miked@rgrdlaw.com henryr@rgrdlaw.com trigs@rgrdlaw.com jforge@rgrdlaw.com ryanl@rgrdlaw.com ingo@rgrdlaw.com

ROBBINS GELLER RUDMAN & DOWD LLP SAMUEL H. RUDMAN 58 South Service Road, Suite 200 Melville, NY 11747 Telephone: 631/367-7100 631/367-1173 (fax) srudman@rgrdlaw.com ROBBINS GELLER RUDMAN & DOWD LLP
WILLOW E. RADCLIFFE
DANIEL J. PFEFFERBAUM
MATTHEW S. MELAMED
Post Montgomery Center
One Montgomery Street, Suite 1800
San Francisco, CA 94104
Telephone: 415/288-4545
415/288-4534 (fax)
willowr@rgrdlaw.com
dpfefferbaum@rgrdlaw.com
mmelamed@rgrdlaw.com

Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on May 6, 2015, I authorized the electronic filing of the foregoing with

the Clerk of the Court using the CM/ECF system which will send notification of such filing to the

e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I

caused to be mailed the foregoing document or paper via the United States Postal Service to the non-

CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the

foregoing is true and correct. Executed on May 6, 2015.

s/ HENRY ROSEN

HENRY ROSEN

ROBBINS GELLER RUDMAN

& DOWD LLP

655 West Broadway, Suite 1900

San Diego, CA 92101-8498

Telephone: 619/231-1058

619/231-7423 (fax)

E-mail:HenryR@rgrdlaw.com

Mailing Information for a Case 1:10-cv-03864-AKH

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

· Michael Scott Bailey

michael.bailey@skadden.com

· Sidney Bashago

sidney.bashago@dpw.com,jennifer.kan@davispolk.com,ecf.ct.papers@davispolk.com

· Sheila L. Birnbaum

sheilabirnbaum@quinnemanuel.com

• George Anthony Borden

gborden@wc.com

· Kevin Anthony Burke

kaburke@sidley.com,nyefiling@sidley.com,efilingnotice@sidley.com

· Michael Barry Carlinsky

michaelcarlinsky@quinnemanuel.com,brantkuehn@quinnemanuel.com,jomairecrawford@quinnemanuel.com

· Lauren Kristina Collogan

lcollogan@wc.com

· Patrick Daniel Curran

patrickcurran@quinnemanuel.com,justinemanzano@quinnemanuel.com

· Keir Nicholas Dougall

kdougall@dougallpc.com

· Michael Joseph Dowd

 $miked@rgrdlaw.com, debg@rgrdlaw.com, e_file_sd@rgrdlaw.com, tome@rgrdlaw.com, debg@rgrdlaw.com, debg$

· Alexander C Drylewski

alexander.drylewski@skadden.com

Charles S. Duggan

charles.duggan@dpw.com,ecf.ct.papers@davispolk.com

· Steven M.. Farina

sfarina@wc.com

· Jason A. Forge

jforge@rgrdlaw.com,tholindrake@rgrdlaw.com,e file SD@rgrdlaw.com

· Ross Bradley Galin

rgalin@omm.com, mochoa@omm.com, never hart@omm.com, lisachen@omm.com

Gary John Hacker

ghacker@skadden.com

· James R. Harper

coljamesrharper@me.com

· Howard E. Heiss

hheiss@omm.com,#nymanagingattorney@omm.com

· Paul T. Hourihan

phourihan@wc.com

· James M. Hughes

jhughes@motleyrice.com,kweil@pacernotice.com,mgruetzmacher@motleyrice.com,erichards@motleyrice.com,kweil@motleyrice.com

· Jay B. Kasner

jkasner@skadden.com

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· Joe Kendall

administrator@kendalllawgroup.com,jkendall@kendalllawgroup.com,hlindley@kendalllawgroup.com

· Brant Duncan Kuehn

brantkuehn@quinnemanuel.com

· Leigh R. Lasky

lasky@laskyrifkind.com

· Hamilton Philip Lindley

hlindley@deanslyons.com

· Ryan A. Llorens

ryanl@rgrdlaw.com,nbear@rgrdlaw.com,kirstenb@rgrdlaw.com

· Amanda M. MacDonald

amacdonald@wc.com

· Lori McGill

lorialvinomcgill@quinnemanuel.com

· Matthew Melamed

mmelamed@rgrdlaw.com

· Donald Alan Migliori

dmigliori@motleyrice.com

· Eugene Mikolajczyk

genem@rgrdlaw.com

· Seema Mittal

smittal@wc.com

· Cynthia Margaret Monaco

cmonaco@cynthiamonacolaw.com,cmmonaco@gmail.com

• Juliana Newcomb Murray

juliana.murray@davispolk.com,lisa.hirakawa@davispolk.com,ecf.ct.papers@davispolk.com

· Scott D. Musoff

smusoff@skadden.com, aviva.nusbaum@skadden.com

• Danielle Suzanne Myers

dmyers@rgrdlaw.com

· William H. Narwold

bnarwold@motleyrice.com,vlepine@motleyrice.com,ajanelle@motleyrice.com

· Ivy T. Ngo

ingo@rgrdlaw.com,e_file_sd@rgrdlaw.com

· Joseph G. Petrosinelli

jpetrosinelli@wc.com

· Theodore J. Pintar

tedp@rgrdlaw.com,e file sd@rgrdlaw.com

· Willow E. Radcliffe

willowr@rgrdlaw.com,ptiffith@rgrdlaw.com

· Joseph F. Rice

jrice@motleyrice.com

· Darren J. Robbins

e_file_sd@rgrdlaw.com

· Daniel Prugh Roeser

droeser@goodwinprocter.com

• Henry Rosen

henryr@rgrdlaw.com,dianah@rgrdlaw.com

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· David Avi Rosenfeld

drosenfeld@rgrdlaw.com,e file ny@rgrdlaw.com,e file sd@rgrdlaw.com

· James P. Rouhandeh

james.rouhandeh@dpw.com,ecf.ct.papers@davispolk.com

· Samuel Howard Rudman

srudman@rgrdlaw.com,e file ny@rgrdlaw.com,mblasy@rgrdlaw.com,e file sd@rgrdlaw.com

· Stuart Michael Sarnoff

ssarnoff@omm.com

· William E. Schurmann

wschurmann@wc.com

· Trig Randall Smith

trigs@rgrdlaw.com,e file sd@rgrdlaw.com,nhorstman@rgrdlaw.com

· Jennifer Lynn Spaziano

jen.spaziano@skadden.com

· Meghan K. Spillane

mspillane@goodwinprocter.com, sewald@goodwinprocter.com, ttam@goodwinprocter.com

· Richard Mark Strassberg

rstrassberg@goodwinprocter.com,nymanagingclerk@goodwinprocter.com

· Mitchell M.Z. Twersky

mtwersky@aftlaw.com

· John K. Villa

jvilla@wc.com

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Daniel E. Hill

Kendall Law Group, LLP 3232 McKinney Avenue Suite 700 Dallas, TX 75204

Catherine

J. Kowalewski

Robbins Geller Rudman & Dowd LLP (San Diego) 655 West Broadway Suite 1900 San Diego, CA 92101

Jamie

J. McKey

Kendall Law Group, LLP 3232 McKinney Avenue Suite 700 Dallas, TX 75204

David

C. Walton

Robbins Geller Rudman & Dowd LLP (SANDIEGO) 655 West Broadway Suite 1900 San Diego, CA 92101